Peggy Hunt (Utah State Bar No. 6060) Nathan Seim (Utah State Bar No. 12654)

DORSEY & WHITNEY LLP

136 South Main Street, Suite 1000 Salt Lake City, UT 84101-1685

Telephone: (801) 933-7360 Facsimile: (801) 933-7373

Email: <u>hunt.peggy@dorsey.com</u>

seim.nathan@dorsey.com

Attorneys for Gil A. Miller, Chapter 11 Trustee

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

In re:

WATERFORD FUNDING, LLC, WATERFORD LOAN FUND, LLC, WATERFORD SERVICES, LLC, WATERFORD PERDIDO, LLC, WATERFORD CANDWICH, LLC, and INVESTMENT RECOVERY, L.C.,

Debtors.

Bankr. Case No. 09-22584 (Substantively Consolidated)

Chapter 11

The Honorable R. Kimball Mosier

DECLARATION OF SERVICE

- I, Patricia Brown, state as follows:
- (1) I am over the age of eighteen years of age.
- (2) Based upon my personal knowledge, I believe the statements herein to be true.
- (3) I am an employee of the law firm of Dorsey & Whitney LLP ("Dorsey"), 136 South Main Street, Suite 1000, Salt Lake City, Utah 84101, which law firm serves as counsel to Gil A. Miller, the Chapter 11 Trustee in the above-captioned case (the "Trustee").

- (4) On October 24, 2011, at the direction of Peggy Hunt and Nathan Seim, attorneys for Dorsey, I caused copies of the below documents to be served via U.S. First Class Mail, postage prepaid, upon those persons and entities listed on the service list attached hereto as Exhibit 1 at the addresses shown thereon.
 - Letter dated October 24, 2011 from the Trustee to creditors encouraging creditors to accept the Chapter 11 Trustee's Plan of Liquidation Dated August 2, 2011, attached hereto as Exhibit 1-A;
 - Ballot for Accepting or Rejecting Chapter 11 Trustee's Plan of Liquidation Dated August 2, 2011, as well as Voting Instructions and a Return Envelope, a sample of which is attached hereto as <u>Exhibit 1-B</u>;
 - Cover Page and Table of Contents, attached hereto as Exhibit 1-C;
 - Notice of Entry of Order (I) Approving the Trustee's Amended Disclosure Statement and Fixing Time for Filing Acceptances or Rejections of Trustee's [Proposed] Plan of Liquidation Dated August 2, 2011, and (II) Notice of Hearing on Confirmation of the Plan and for Filing Objections [Docket No. 1735] (the "Notice"); and
 - Amended Disclosure Statement for Chapter 11 Trustee's Plan of Liquidation Dated August 2, 2011 [Docket No. 1715], including all exhibits thereto, which exhibits include the Chapter 11 Trustee's [Proposed] Plan of Liquidation Dated August 2, 2011 [Docket No. 1574].
- (5) On October 24, 2011, at the direction of Peggy Hunt and Nathan Seim, I caused copies of the Notice to be served via U.S. First Class Mail, postage prepaid, upon those persons and entities listed on the service list attached hereto as Exhibit 2 at the addresses shown thereon.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information, and belief.

DATED this 2 day of December, 2011.

Patricia Brown

Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 3 of 38

EXHIBIT 1

Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 4 of 38

2M Investments, Inc. 498 Blakeland Drive

Spring Creek, NV 89815-6149

Igor Abrarnovich 6 Hemlock Lane Simsbury, CT 06070-2809 Sunflower Investments LLC
Adamson Family Trust
1926 Meadow Downs Way
Salt Lake City, UT 84121-3034

Kevin W. Bates 1724 Sunrise Meadow Drive Sandy, UT 84093-2441 Greg Airhart 4958 Wander Lane Holladay, UT 84117-6453 Alan & Julie Olsen Family Trust 11870 Brookglen Drive Sandy, UT 84092-7146

Everett J. Bassett P.O. Box 144 Forest Knolls, CA 94933-0144 Ray Andrus 6818 West 9800 North Highland, UT 84003-5618 Thomas Andre 2029 Maple Grove Way Bountiful, UT 84010-1003

Ariel, Arid, Brooke and Noam Kalter 102 Glen Side Wildon, CT 06897-4049 Anthony Angilletta 155 Weed Street New Canaan, CT 06840-6116 Dominick Angilletta Sandra Angilletta, Kristina Angilletta 1017 80th Street Brooklyn, New York 11228-2619

Family Investments LLC Atherton Park, LLC; A. Ross Bowen 791 Draper Heights Way Draper, UT 84020-7636 Debbie & Martin Arnell Robbie Arnell 3 856 West Hempstead Eagle, ID 83616-6437 Val Arbon Bonnie Lee Arbon Trust 1276 East 620 North Orem, Utah 84097-5444

RBB 3350, LLC B4 Holdings, LLC P.O. Box 171055 Salt Lake City, UT 84117-1055 Audrey S. Turner Living Trust Douglas S. & Beverly Jensen Trust 1825 Visconti Drive Sandy, UT 84093 Robert D. Irvine
Irvine Investment Company
B & SI Investments LLC
920 East Woodoak Lane, #200
Salt Lake City, UT 84117-3568

CMH, LLC 10959 South 1300 West Salt Lake City, UT 84095-8228 Anne Barnes
Duncan Barnes
113 Mill Island Road
Arrowsic, ME 04530-7418

Jordan Barnes 9635 Belloak Lane Waxhaw, NC 28173-6767

Wilford Chapman 719 North 600 East Firth, ID 83236 MJB, Ltd; Hovik Baghoomian, Bodell Construction Company c/o Jerome Romero, Jones Waldo 170 South Main St., #1500 Salt Lake City, UT 84101-1644

Detlef Fuhrmann Edith Bley-Fuhrmann 215 Mountain Road Wilton, CT 06897-1529

Robert & Kari Cardone 17 Park Lane Darien, CT 06820-3831 Marilyn & Herbert Bonkovsky Health Consultants of New England 2214 Cumberland Avenue Charlotte, NC 28203-6009

Kenneth & Patricia Bell 2893 County Road Holladay, UT 84121

Wilbert Chun 777 West Putnam Avenue Greenwich, CT 08830 Margery S. Conron 70 Hoyt Street New Canaan, CT 06840-5632 John A. Clawson 6113 South Shin Street Salt Lake City, UT 84123 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 5 of 38

William Daley 27 Alpine Road Trumbull, CT 06611 John A. Clawson, III 6443 South Andes Way West Jordan, UT 84084 Loren Davis 361 Vermillion Avenue St. George, UT 84790-8340

Joann DeVarney 62 Spruceland Road Enfield, CT 06082-2359 Bruce N. Dana 34 Kellogg Road Marlborough, CT 06447-1238 Berne F. Eiserloh 202 Veda Mae Drive San Antonio, TX 78216

Keith & Chloe Dangerfield 8332 West Powell Avenue Magna, UT 84044-1873 Carl Creiner 2 Westview Lane Norwalk, CT 06854-2413 H. Joseph & Sue Dostal 15 Geneva Road Norwalk, CT 06850-2708

Donald & Kathleen Petersen Fam. 1983 Revocable Trust 6439 Orange Hill Lane Carmichael, CA 95608

Margaret Duggan 21 Rhineclift Road Brewster, NY 10509 Jerry D. Evans 2006 Brady Creek Drive Sandy, UT 84093

Earl Zarbock IRA 11429 South 3100 East Sandy, UT 84092-4957 J. Brent Davis 2524 West Timber Drive Eagle, ID 83616-4665 Dolores Freccia 11 Westwood Place Stamford, CT 06902-1013

Barbara Felter 24 Harris Street Norwalk, CT 06850-2043 Daniel Doolittle 8 Oak Bluff Road Kennebunk, ME 04043-6872 Richard Folkerson 1766 Lorien Drive Bountiful, UT 84101-1077

Charleen Ernst 1954 Dolphin Blvd., South So. Pasadena, FL 33707-3810 Lucille Franzen 777 East South Temple, Ste. 7D Salt Lake City, UT 84102 Albert Gates 81 Power Street Providence, RI 02906-1013

Zhenfang Ge 1405 Siesta Drive Sandy, UT 84093-6139 Florence McCrery Trust Paul M. Spring, Trustee 52 Pawl Lane New Canaan, CT 06840

Brent Hatch 10 West Broadway, Ste. 400 Salt Lake City, UT 84101

Shari Foulger 1340 Farm Hill Drive Salt Lake City, UT 84117-7354 Kevin Gagnon 1225 Vienna Dr., Ste. 329 Sunnyvale, CA 94089 Kim Gordon 12004 South Bear Hills Drive Draper, UT 84020-9651

Hansen Properties, LLC 6360 Wrenhaven Road Salt Lake City, UT 84121-2369 Jennifer Hardcastle 1940 Oliver Road Santa Rosa, CA 95401-3818 Timothy Halfman 152 Ryans Run Sicklerville, NJ 08081-3714 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 6 of 38

Luisa Greco 41 Bryn Mawr Terrace Yonkers, NY 10701-5371 Kelly Gordon P.O. Box 571367 Murray, UT 84157 Joseph R. Huss 3155 North 425 East North Ogden, UT 84414-1607

Jeanne H. Hughes 1440 East 900 South Salt Lake City, UT 84105-1620 Humphrey Revocable Living Trust Betty Humphries 2111 Jefferson Davis Hwy, #417-S Arlington, VA 22202

James Jackson 536 Sheffield Drive Provo, UT 84604-5666

Lisa Hazlewood Stuart Hazlewood 8 Yankee Hill Road Westport, CT 06880-6529

Lisa Hersam 991 Moonlit Way Folsom, CA 95630-7506

Nathan Jones 907 Haddon Hall Drive Apex, NC 27502-4305

Lynn Hohi 21 Driftway Lane New Canaan, CT 06840-6501 William Honan P.O. Box 3357 Annapolis, MD 21403-0357 Jack Lardis
7 Old Sawmill Drive
Beacon Falls, CT 06403-1254

JLG VI 5 East 4800 South Murray, UT 84107-3723 Marcile & Lynn James; Mark James; Paige James, c/o Hatch Dodge Jam 10 West Broadway, #400 Salt Lake City, UT 84101

Raymond & Marta Kosh 1135 James Farm Road Stratford, CT 06614-1047

Jackie Jesperson 737 E. Nolan Place Chandler, AZ 85249-3342 Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114-0326 Christopher Luise 848 Prospect Street Plantsville, CT 06479

Jules Spotts Pension Trust 4 Cross Street New Canaan, CT 06840-4837 Joseph R. Freccia Revocable Trust 1200 Summer Street, #107 Stamford, CT 06905 Joan B. Makowski 19 Berkeley St., Ste. C Norwalk, CT 06850-3982

John W. Deaner Jr. Living Trust 1749 Founders Hill S. Williamsburg, VA 23185 Sandy Johnston 6516 Star Bird Court Elk Grove, CA 95758-6268 Lynn Mangini Steve Hauger 9 Wintergreen Lane Avon, CT 06001-3221

LEECO 12703 Whisper Spring Cove Draper, UT 84020-8774 Lori A. Lane 3115 East Ironside Gilbert, AZ 85234 Aimee Madsen-Bourdo 254 East Wilson Avenue Salt Lake City, UT 84115-1936

Bill Kleman 11133 Tall Pines Way Sandy, UT 84092-5288 Jeffrey S. Knight 3089 E. Silver Hawk Holladay, UT 84121-1573 Donna McCartney 1215 Sanchez Avenue Burlingame, CA 94101 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 7 of 38

Connie Jeanne Larsen 1947 East Michigan Avenue Salt Lake City, UT 84108-1323 Joseph V. Lucia 55 Puritan Drive Trumbull, CT 06611-4972 Robert McGrath 32 Burritt Avenue South Norwalk, CT 06854-3731

Mark Mann 233 Woodland Road Storrs, CT 06258-2332 Majestic Investment Company 254 South 600 East, #100 Salt Lake City, UT 84102-2082 Holly Martin 1086 South 900 East Salt Lake City, UT 84105-1350

MX3, LLC Daniel F. Madsen 2896 Old Colony Circle Holladay, UT 84117-6435

Michael J. Leckie 29 Doubleday Lane Ridgefield, CT 06877

Marie Nigro 20 Pratt Road Old Saybrook, CT 06475

William Maguire 464 Hartford Drive Nutley, NJ 07110 James Mangum 13044 E. Summer Harvest Drive Draper, UT 84020 Carl Olson 22 Lone Hollow Sandy, UT 84092

John McFadden P.O. Box 988 Lawai, HI 96765 Edwin L. Madsen 2896 Old Colony Circle Holladay, UT 84117-6435 Nathan Momberger 6680 Coba Court Salt Lake City, UT 84121

Lourdes Martinez 1575 Princeton Drive San Jose, CA 95115

Peter McDaniel 49 Elmbrook Drive Stamford, CT 06906 Ted C. Murdock 2600 South Highland Drive Salt Lake City, UT 84106

Ethel Needler 4857 South 5050 West Hooper, UT 84315-9426 Martin Wennerstrom 401K 2500 Ware Road Austin, TX 78741-5721 Cathy Phillips P.O. Box 823 Pleasant Grove, UT 84062

Kenneth M. Nigro 8 Shaw Drive Simsbury, CT 06070 Peter Maughan 2830 Old Colony Circle Holladay, UT 84117-6435 Greg Porter 1700 Dove Tail Lane El Dorado Hills, CA 95762

Camie Miller 1261 Los Molinos Way Sacramento, CA 95864-2871 Virginia Oakley 150 Freeman Avenue Stratford, CT 06614-4021 Sarah Rodela 8610 Edgewood Grove Trail Charlotte, NC 28226

Joseph E. Morgan 7530 Brookbend Lane Sandy, UT 84093-6100 Linda N. Molnar 43 Arrowhead Way Darien, CT 06820-5507 RZ 101 Trust c/o Ron Zarbock 4973 Viewmont Cir Salt Lake City, UT 84117 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main

Document Page 8 of 38 Salvation Ltd. Universe **Phoenix Property Management** Mica Moseley 406 East 300 South, #153 675 East 500 South, #340 1754 Orchard Drive Salt Lake City, UT 84106-3257 Salt Lake City, UT 84111 Salt Lake City, UT 84102-2874 Progressive Services, LLC Ellen Rossi Henry & Marion Policinski Attn: Stan Hanks 259 Jeliff Mill Road #3 Fore Royal Circle 6329 Howey Drive New Canaan, CT 06840 Savannah, GA 31411-2722 Salt Lake City, UT 84121-2235 Karen Ruddy Casey Pulsipher John L. & Anne W. Rich Ruddy, Gregory P. JT 21521 East Portland Place 46 Elmbrook Drive 1891 Hunters Ridge Drive Auroro, CO 80016 Stamford, CT 06906-1109 Bloomfield Hills, MI 48304 **Eric Silver** Andrew L. Rosenberg Laurence G. Paull 12620 10th Aven., NE 32 Merrywood Lane 4243 N. Waterford Ct. Short Hills, NJ 07078-2220 Seattle, WA 98125 Provo, UT 84604-5300 Taunnie Soderberg **Greg Petersen Roundy Family Living Trust** 1754 Orchard Drive 2868 Prospect Park Dr., #600 1450 East Green Road Salt Lake City, UT 84106-3257 Rancho Cordova, CA 95762 Fruit Heights, UT 84037-2304 Spencer & Christy Knight LT Kenneth D. Rawlings William & Deborah Shields 1618 Cotswold Circle 9251 So. Hidden Peak Drive 336 Cedar Lane Sandy, UT 84093-6255 West Jordan, UT 84088 New Canaan, CT 06840-5120 Teresa Red McCormick Sharon M. Rosenberg Clark Smith 2411 Kensington Avenue 4243 Waterford Ct 41 W. Guest Avenue Salt Lake City, UT 84108-2415 Provo, UT 84604 Salt Lake City, UT 84115-4405 Sierra Loan Professionals, LLC Charlie B. Stirling Sandra Strong Realtor, LLC Attn: Scott D. Kramer 2483 East Fairview Avenue, Ste. 102 3076 Orbetello Way 286 Prospect Park Dr., #600 Meridian, Idaho 83642 El Dorado Hills, CA 95762-4157 Rancho Cordova, CA 95670

Scottsdale Hand Specialists Profit Sharing Plan 5736 North 33 Place Paradise Valley, AZ 85253-5030

Sogno Investments, LLC 2313 Rising Hill Road Placerville, CA 95667-3819 Jeff L. Smith 8164 South 5220 West West Jordan, UT 84081-2717

Michael Serpa 749 Birch Street Pocatello, ID 83201-6140 **Universal Investment Company** 254 South 600 East, #100 Salt Lake City, UT 84102-2082

Spencer Taylor 12997 Summer Harvest Drive Draper, UT 84020

Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 9 of 38

Justin Strong 3076 Orhetello Way El Dorado Hills, CA 95762-4157 Bonnie J. Sorensen 560 North 650 East Orem, UT 84097 Charles B. Wilde, Jr. 1948 Port Seabourne Way Newport Beach, CA 92660

John Spicer 5956 Bannock Highway Pocatello, ID 83204-3855 Janet Suchsiand 2 Cider Lane Norwalk, CT 06851 Sandra Waite 1318 East Rebecca Circle Salt Lake City, UT 84117

Spring-Gundelach Trust Paul M. Spring, Trustee 52 Fawn Lane New Canaan, CT 06840-3301

Suzanne W. Deaner Living Trust 1749 Founders Hill S. Williamsburg, VA 23185 Dan Weir 1216 West Crystal River Drive Murray, UT 84123

Tim Willison Inc., 401K 4223 Frontera Drive Davis, CA 95618 Hyman Spitz 1284 East 21st Street Brooklyn, NJ 11210 Robert Zarbock 4155 Cecil Drive Holladay, UT 84124-2947

Stephen N. Trout 340 Stellers Eagle Street NW Salem, OR 97304-4269 Sterling Tool & Die, Inc. 206 Island Brook Avenue Bridgeport, CT 06606 Michael Yohe 4 Robinmark Road Prospect, CT 06712

Symmetry Management Group LLC 6360 Wren Haven Holladay, UT 84121

Jan Torgersen 6424 Mercer Street Houston, TX 77005-3734 CELP, LP 3514 East Desert Broom Way Phoenix, AZ 85044

Teton West Construction, Inc. 4805 South 3300 West Rexburg, ID 83440-4240 Susan M. Tarrant 10012 Sugar Mill Drive Bradenton, FL 34212-2648 Teton West Construction, Inc. Bagley Investments c/o John Bagley 4805 South 3300 West Rexburg, ID 83440-4240

Westmark Healthcare Nick Mark 2433 Shadow Wood Circle Holladay, UT 84117-6263

Milkis/Bouton Family Trust 4851 Silver Springs Drive Park City, UT 84098 Richard Bennion 2917 East Casto Lane Salt Lake City, Utah 84117

Winifred L. Kenyon Rev. Trust 19 Bayberry Hill Road Ridgefield, CT 06877-6001 Brandon Walker 7750 Westridge Lane Emmett, ID 83617-5028 Steve Hatch 861 South 225 West Layton, Utah 84041

Cornelius J. Vandenhorn P.O. Box 737 West Simsbury, CT 06092-0737 Thaddeus J. Zurkowksi 50 Iron Gate Road Stamford, CT 06903-3801 Blaine Brown 2600 South Swallowtail Lane Boise, ID 83706 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 10 of 38

Document Page 10 of 36

Joseph & Barbara Zacconi Keiji Yasuo
19 Maple Street 675 E. 2100 South, Ste. Q
Darien, CT 06820-5207 Salt Lake City, UT 84106

American Express
P.O. Box 297871
Fort Lauderdale, FL 33329

Robert Nilsen
c/o Rodney Snow or Sarah Campbell
201 South Main Street, Suite 1300
Salt Lake City, UT 84111

Sierra Loan Prof'l, LLC; Claims Mngt., Inc.; Horizon Managed Care c/o Scott D. Kramer 286 Prospect Park Dr., #600 Rancho Cordova, CA 95670 John Spicer, individually and for Intermountain Humanitarian Foundation 5956 Bannock Highway Pocatello, ID 83204-3855

Robert Roundy P.O. Box 312 Kaysville, Utah 84037

Alvero LLC Hal Beswick 3183 Kensington Drive El Dorado Hills, CA 95762 John Pinnock 2887 Northwood Dr. Holladay, UT 84117

Rubelita Rea Living Trust 2 Westview Lane Norwalk, CT 06854

Garry Bounder 125 Eastmoore Drive Grantsville, UT 84029-9427

Jerold and Lauren Spitz 99 Highway Road West Hartford, CT 0611 Robert Baxter, individually and as registered agent for BMW Properties, LLC 10421 South Jordan Gateway # 630 South Jordan, Utah 84095

Geraldine Thompson Thompson Family Trust 2 Westview Lane Norwalk, CT 06854 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 11 of 38

EXHIBIT 1-A

Rocky Mountain RMA

October 24, 2011

Re: Plan of Liquidation and Proposed Distribution— Waterford Funding, LLC, Case No. 09-22584 (Bankr. D. Utah)

ACTION REQUIRED BY NOVEMBER 28, 2011

Dear Creditors:

I have obtained approval from the Bankruptcy Court in the Waterford Funding, LLC bankruptcy case referenced above (the "Bankruptcy Case"), to solicit your votes on the enclosed *Plan of Liquidation Dated August 2, 2011*. I have also enclosed a *Disclosure Statement* to assist you in understanding the *Plan*, and a Confirmation Hearing Notice and Ballot with instructions on how and when to vote on the *Plan*.

I believe that approval of the *Plan* is in the best interests of all Creditors to, among other things, allow for interim cash distributions to creditors holding allowed claims of monies that I have collected since my appointment. The *Plan* also provides for my winding down of the Bankruptcy Case and ultimate final distribution of monies collected.

I RECOMMEND THAT YOU VOTE AND THAT YOU VOTE TO ACCEPT THE PLAN

If confirmed, I will attempt to make interim cash distributions pursuant to the *Plan* to holders of allowed claims by no later than March 1, 2012. If the *Plan* is not confirmed, distributions will be delayed and the Bankruptcy Case may be converted which would, in my opinion, increase the costs of administering the Bankruptcy Case.

Your vote is essential to confirmation of the Plan by the Bankruptcy Court. If I do not receive a sufficient amount of votes accepting the Plan, the Bankruptcy Court may not be able to confirm the Plan. Note that you will be bound by the Plan if it is confirmed even if you do not vote.

Please read the *Plan* and *Disclosure Statement* carefully so that you can make an informed decision regarding the *Plan*, and then complete and mail the enclosed Ballot in accordance with the instructions that I have provided. <u>I must receive your Ballot by no later than November 28, 2011 for it to be counted.</u>

Again, I encourage you to vote and to vote to accept the Plan.

Very truly yours,

Chapter 11 Trustee

Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 13 of 38

EXHIBIT 1-B

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

In re:

WATERFORD FUNDING, LLC, WATERFORD LOAN FUND, LLC, WATERFORD PERDIDO, LLC, WATERFORD CANDWICH, LLC, WATERFORD SERVICES, LLC, and INVESTMENT RECOVERY, L.C.,

Debtors.

Bankr. Case No. 09-22584 (Substantively Consolidated)

Chapter 11

The Honorable R. Kimball Mosier

BALLOT FOR ACCEPTING OR REJECTING CHAPTER 11 TRUSTEE'S PLAN OF LIQUIDATION DATED AUGUST 2, 2011

[CREDITOR]

CLASS []

VOTING CLAIM AMOUNT: \$[____]

ACTION REQUIRED PRIOR TO VOTING DEADLINE OF NOVEMBER 28, 2011

Gil A. Miller, the duly appointed Chapter 11 Trustee ("Trustee") in the above-captioned bankruptcy case (the "Bankruptcy Case"), has filed a Plan of Liquidation Dated August 2, 2011 (the "Plan") for the Debtors. The records in the Bankruptcy Case indicate that you may be a holder of a Claim in the Class and amount stated above who is entitled to cast a vote through this Ballot to accept or reject the Plan. Thus, for purposes of this Ballot, you are a holder of a "Voting Claim" in the Class and amount stated above. You are encouraged to vote to accept or reject the Plan. If the Plan is confirmed by the Bankruptcy Court, it will be binding on you whether or not you vote.

The Bankruptcy Court has approved the Trustee's Amended Disclosure Statement for the Plan (the "Disclosure Statement"), which provides information to assist you in deciding how to vote on the Plan. Thus, the Disclosure Statement, attached to which as an Exhibit is the Plan, is enclosed with this Ballot, and you should review the Disclosure Statement and Plan before you vote. You may wish to seek legal advice concerning the Plan and your classification and treatment under the Plan. The Bankruptcy Court's approval of the Disclosure Statement does not indicate approval of the Plan by the Court.

Instructions for completing this Ballot, including deadlines for objecting to the classification or amount of your Voting Claim and for submitting this Ballot to ensure that it is counted, are attached to this Ballot and should be reviewed.

This Ballot should be used by all holders of Voting Claims to vote to accept or reject the Plan. Acceptance of the Plan generally requires that the holders of two-thirds in dollar amount and more than one-half in number of the Voting Claims actually voted in each Class vote to accept the Plan. If any Class of Voting Claims rejects the Plan, the Bankruptcy Court may nonetheless confirm the Plan if it finds that the Plan provides fair and equitable treatment to, and does not discriminate unfairly against, the Class or Classes rejecting it, and otherwise satisfies the requirements of section 1129(b) of the Bankruptcy Code. As set forth in the Disclosure Statement, the Trustee encourages you to vote to accept the Plan

VOTING DEADLINE

VOTING DEADLINE: This Ballot must be completed in full and the *original* must be submitted to the Trustee at the address below by mail, hand delivery, or overnight courier so that it is <u>RECEIVED</u> by the Trustee on or before <u>November 28, 2011</u>. If your Ballot is not received by the Trustee on or before the Voting Deadline, your vote will not count as either an acceptance or rejection of the Plan.

BALLOTS WILL NOT BE ACCEPTED BY E-MAIL, TELECOPY OR FACSIMILE TRANSMISSION.

ACCEPTANCE OR REJECTION OF THE PLAN

Item 1. Vote. The undersigned votes all of its Voting Claim as	follows (check one box only):
to Accept the Plan.	to Reject the Plan.
Item 2. Authorization. By returning this Ballot, the unders authority to vote to accept or reject the Plan with respect to the of the Disclosure Statement (including any exhibits thereto) a Plan is subject to all the terms and conditions set forth in the Disclosure Statement.	Claim identified above, and (b) has received a copy nd understands that the solicitation of votes for the
Dated:	RETURN THIS BALLOT TO:
Name of Creditor (print or type) Signature	Peggy Hunt Nathan Seim Attn: Waterford Vote Tabulation Dorsey & Whitney LLP 136 South Main St., Suite 1000 Salt Lake City, Utah 84101
Title (if corporation, LLC, partnership or you are otherwise acting in a representative capacity)	Sait Lake City, Otali 64101
Address:	
Telephone Number:	

IMPORTANT

THIS BALLOT SHALL NOT CONSTITUTE OR BE DEEMED A PROOF OF CLAIM OR ANY OTHER ASSERTION OF A CLAIM. THE FACT THAT YOU HAVE RECEIVED THIS BALLOT SHALL NOT PRECLUDE THE TRUSTEE FROM OBJECTING TO YOUR CLAIM FOR PURPOSES OF VOTING OR RECEIVING DISTRIBUTIONS UNDER THE PLAN, REGARDLESS OF WHETHER YOU VOTE TO ACCEPT OR REJECT THE PLAN.

IF YOU ARE SUBMITTING THIS BALLOT ON BEHALF OF ANOTHER ENTITY, YOU MUST SUBMIT SATISFACTORY EVIDENCE OF YOUR AUTHORITY TO SO ACT (E.G., A POWER OF ATTORNEY OR A CERTIFIED COPY OF BOARD RESOLUTION AUTHORIZING YOU TO SO ACT).

ONLY VOTES SUBMITTED ON THIS BALLOT BY HOLDERS OF VOTING CLAIMS WILL BE COUNTED, AND YOUR FAILURE TO FULLY COMPLETE THIS BALLOT AND RETURN IT TO THE TRUSTEE PRIOR TO THE EXPIRATION OF THE VOTING DEADLINE MAY DISQUALIFY THE BALLOT AND PRECLUDE YOUR VOTE FROM BEING COUNTED.

VOTING INSTRUCTIONS FOR COMPLETING THE BALLOT

1. General.

The Ballot is submitted to you by the Trustee for the Debtors to solicit your vote to accept or reject the Plan. The liquidating Plan is described in the Disclosure Statement, and as set forth in the Disclosure Statement, the Trustee is requesting that you vote by submitting this Ballot prior to the Voting Deadline, and to vote to accept the Plan.

All capitalized terms used but not defined in the Ballot shall have the meaning ascribed to such terms in the Plan. YOU ARE ENCOURAGED TO READ THE PLAN AND DISCLOSURE STATEMENT IN THEIR ENTIRETY AND, IF POSSIBLE, CONSULT YOUR LEGAL ADVISOR BEFORE COMPLETING THE BALLOT.

2. Your Voting Claim.

The Ballot has been pre-printed by the Trustee to indicate the Class and amount of your Claim for purposes of voting on the Plan (the "Voting Claim"). The amount of your Voting Claim is the amount of your Allowed Claim in the Bankruptcy Case based on the books and records of the Trustee.

PLEASE NOTE THAT ALTHOUGH YOUR CLAIM MAY BE ALLOWED FOR PURPOSES OF VOTING TO ACCEPT OT REJECT THE PLAN, THIS DOES NOT NECESSARILY MEAN THAT YOUR CLAIM WILL BE ALLOWED FOR PURPOSES OF RECEIVING DISTRIBUTIONS UNDER THE PLAN. THE TRUSTEE RESERVES ALL RIGHTS AND DEFENSES WITH RESPECT TO THE ALLOWANCE OF YOUR CLAIM FOR ANY PURPOSES. YOUR BALLOT SHALL NOT CONSTITUTE OR BE DEEMED A PROOF OF CLAIM OR ANY OTHER ASSERTION OF A CLAIM.

3. Contesting Your Voting Claim—Deadline to File Motion Seeking Temporary Allowance of Claim.

If you believe that the Class and/or amount of your Voting Claim as it appears on the first page of your Ballot is incorrect, you should immediately contact the Trustee's counsel, Dorsey & Whitney LLP at (801) 933-8956.

If, after contacting the Trustee's counsel, you still disagree with the Trustee's classification or amount of your Voting Claim, then by no later than November 8, 2011, you must file with the Bankruptcy Court and serve on the Trustee through undersigned counsel, a motion for an order pursuant to Federal Rule of Bankruptcy Procedure 3018(a) seeking temporary allowance of such Claim in a different amount or in a different Class for purposes of voting to accept or reject the Plan. Such Motion must be made in accordance with the procedures set forth in the "Notice of Entry of Order (I) Approving the Trustee's Disclosure Statement and Fixing Time for Filing Acceptances or Rejections of Trustee's [Proposed] Plan of Liquidation Dated August 2, 2011, and (II) Notice of Hearing on Confirmation of the Plan and For Filing Objections."

4. Need to Use Ballot and Need to Vote.

TO VOTE AND HAVE YOUR VOTE COUNTED, YOU MUST USE THIS PRE-PRINTED BALLOT. NO DOCUMENT OTHER THAN THIS PRE-PRINTED BALLOT WILL BE COUNTED. PLEASE NOTE THAT YOUR VOTE WILL NOT BE COUNTED UNLESS YOU VOTE, AND IF THE PLAN IS CONFIRMED, YOU WILL BE BOUND BY THE PLAN EVEN IF YOU DO NOT VOTE TO ACCEPT OR REJECT THE PLAN.

5. Voting Deadline.

TO HAVE YOUR VOTE COUNTED, YOU MUST COMPLETE, SIGN, AND RETURN THE ORIGINAL BALLOT SO IT IS <u>RECEIVED</u> BY THE TRUSTEE'S COUNSEL NO LATER THAN <u>NOVEMBER 28</u>, 2011 (THE "VOTING DEADLINE"). Ballots not received prior to the Voting Deadline will not be counted. If

you submit more than one Ballot voting the same Claim prior to the Voting Deadline, the last timely filed Ballot shall be counted.

Original Ballots must be delivered by mail, hand delivery, or overnight courier to the Trustee's counsel at the following address:

Peggy Hunt Nathan Seim Attn: Waterford Vote Tabulation Dorsey & Whitney LLP 136 South Main Street, Suite 1000 Salt Lake City, Utah 84101

BALLOTS WILL NOT BE ACCEPTED BY E-MAIL, TELECOPY, OR FACSIMILE TRANSMISSION

6. Requirements for Proper Completion of Ballot.

To properly complete the Ballot, you must:

- (i) Cast one vote to accept or reject the Plan by checking the appropriate box in Item 1 of the Ballot;
- (ii) If completing this Ballot on behalf of another person or entity, you must (a) indicate your relationship with such person or entity and the capacity in which you are signing, and (b) submit with the Ballot satisfactory evidence of your authority to so act (e.g., a power of attorney or a certified copy of board resolution authorizing you to act);
- (iii) Fully complete Item 2 of the Ballot, including by signing and dating your Ballot, and providing the contact information requested; and
- (iv) Return the original of your completed Ballot so that it is *received* by the Trustee's counsel on or before the Voting Deadline as discussed in paragraph 5 above.

IF YOU HAVE ANY QUESTIONS REGARDING THE BALLOT OR THE VOTING PROCEDURES, INCLUDING THE CLASSIFICATION OR AMOUNT OF YOUR VOTING CLAIM, PLEASE CONTACT THE TRUSTEE'S COUNSEL AT (801) 933-8956.

Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 19 of 38

EXHIBIT 1-C

SOLICITATION INFORMATION FOR WATERFORD FUNDING, LLC et al. DIRECT ALL INQUIRIES TO THE CHAPTER 11 TRUSTEE'S COUNSEL: DORSEY & WHITNEY LLP

TELEPHONE: (801) 933-8911 or EMAIL: difrancesco.moana@dorsey.com

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF UTAH

In re:

WATERFORD FUNDING, LLC, WATERFORD LOAN FUND, LLC, WATERFORD CANDWICH, LLC, WATERFORD PERDIDO, LLC, WATERFORD SERVICES, LLC, and INVESTMENT RECOVERY, L.C.,

Debtors.

Bankr. Case No. 09-22584 (Substantively Consolidated)

Chapter 11

The Honorable R. Kimball Mosier

IMPORTANT DATES

 Deadline to File Motion to Estimate Claim for Voting Under Fed. R. Bankr. P. 3018(a)

Deadline to Obtain Order on Motions

Under Fed. R. Bankr. P. 3018(a)

Voting Deadline:

Plan Objection Deadline:

• Confirmation Hearing:

November 8, 2011

November 28, 2011

November 28, 2011 November 28, 2011

December 6, 2011 at 2:00 p.m. Mountain Time

PACKET CONTENTS

- Notice of Entry of Order (I) Approving the Trustee's Disclosure Statement and Fixing Time for Filing
 Acceptances or Rejections of Trustee's [Proposed] Plan of Liquidation Dated August 2, 2011, and (II) Notice
 of Hearing on Confirmation of the Plan and for Filing Objections
- Disclosure Statement for Chapter 11 Trustee's Plan of Liquidation Dated August 2, 2011

o Exhibit A: [Proposed] Chapter 11 Trustee's Plan of Liquidation Dated August 2, 2011

o Exhibit B: Summary of Receipts and Disbursements for Entities Controlled by Travis Wright

o Exhibit C: Schedule of Unpaid Administrative Expense Claims

o Exhibit D: Schedule of Asserted Priority Tax Claims (Disputed)

o Exhibit E: Schedule of Asserted Secured Claims (Disputed)

o Exhibit F: Schedule of Asserted General Unsecured Claims

o Exhibit G: Summary of Victim Claims

o Exhibit G-1: Schedule of Allowed Victim Claims

o Exhibit G-2: Schedule of Allowed Unfiled Victim Claims

o Exhibit G-3: Schedule of Disputed Victim Claims

o Exhibit H: Waterford Enterprise Structure

o Exhibit I: Summary of Liquidated and Unliquidated Assets

DORSEY & WHITNEY LLP

Peggy Hunt (Utah State Bar No. 6060) Nathan S. Seim (Utah State Bar No. 12654) 136 South Main Street, Suite 1000 Salt Lake City, Utah 84101 Telephone: (801) 933-8911

Counsel for Gil A. Miller, Chapter 11 Trustee

Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 21 of 38

EXHIBIT 2

2M Investments, Inc. 498 Blakeland Drive Spring Creek, NV 89815-6149 Igor Abrarnovichf 6 Hemlock Lane Simsbury, CT 06070-2809 Sunflower Investments LLC Adamson Family Trust 1926 Meadow Downs Way Salt Lake City, UT 84121-3034

Sandy & Greg Adamson 90 Lone Hollow Sandy, UT 84092-5530 Greg Airhart 4958 Wander Lane Holladay, UT 84117-6453 Alan & Julie Olsen Family Trust 11870 Brookglen Drive Sandy, UT 84092-7146

American Express Bank FSB c/o Becket and Lee LLP P.O. Box 3001 Malvern, PA 19355-0701

Ray Andrus 6818 West 9800 North Highland, UT 84003-5618 Thomas Andre 2029 Maple Grove Way Bountiful, UT 84010-1003

Ariel, Arid, Brooke and Noam Kalter 102 Glen Side Wildon, CT 06897-4049 Anthony Angilletta 155 Weed Street New Canaan, CT 06840-6116 Dominick Angilletta Sandra Angilletta, Kristina Angilletta 1017 80th Street Brooklyn, New York 11228-2619

Family Investments LLC
Atherton Park, LLC; A. Ross Bowen
791 Draper Heights Way
Draper, UT 84020-7636

Debbie & Martin Arnell Robbie Arnell 3 856 West Hempstead Eagle, ID 83616-6437 Val Arbon Bonnie Lee Arbon Trust 1276 East 620 North Orem, Utah 84097-5444

RBB 3350, LLC B4 Holdings, LLC P.O. Box 171055 Salt Lake City, UT 84117-1055 Audrey S. Turner Living Trust Douglas S. & Beverly Jensen Trust 1825 Visconti Drive Sandy, UT 84093 Robert D. Irvine Irvine Investment Company B & SI Investments LLC 920 East Woodoak Lane, #200 Salt Lake City, UT 84117-3568

Raymond Whitbread 2571 Saint James Drive #305 Southport, NC 28461 Anne Barnes Duncan Barnes 113 Mill Island Road Arrowsic, ME 04530-7418

Jordan Barnes 9635 Belloak Lane Waxhaw, NC 28173-6767

Everett J. Bassett P.O. Box 144 Forest Knolls, CA 94933-0144 Hovik Baghoomain 3048 E. Silver Hawk Drive Holladay, UT 84121-1572 GMG Investment, LLC c/o Daniel O. Duffin 311 South State, #389 Salt Lake City, UT 84111

Kevin W. Bates 1724 Sunrise Meadow Drive Sandy, UT 84093-2441 Laura Alice Amini 11731 South Winford Drive Riverton, UT 84065 Kenneth & Patricia Bell Bell Realty 2893 County Road Holladay, UT 84121

Black Hawk Construction Co.; Black Hawk Cons. Loan Funding; Man in the Chair; Sarah Hawke Schroeder One South School Ave., #1000 Sarasota, FL 34237 MJB, Ltd; Hovik Baghoomian, Bodell Construction Company c/o Jerome Romero, Jones Waldo 170 South Main St., #1500 Salt Lake City, UT 84101-1644

Judy K. Bennett One Legend Lane Sandy, UT 84092-4801 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 23 of 38

Marilyn & Herbert Bonkovsky Health Consultants of New England 2214 Cumberland Avenue Charlotte, NC 28203-6009

Garry Bounder 125 Eastmoore Drive Grantsville, UT 84029-9427 Detlef Fuhrmann Edith Bley-Fuhrmann 215 Mountain Road Wilton, CT 06897-1529

C.J. Sumner 50232 Desert Arroyo Trail Indian Wells, CA 92210 CMH, LLC 10959 South 1300 West Salt Lake City, UT 84095-8228 Parson Behle & Latimer c/o Tom Beckett 201 South Main Street, Suite 1800 Salt Lake City, UT 84111

Laurie A. Cayton, Trustee US Trustee's Office 405 South Main, #300 Salt Lake City, UT 84111-3402

Wilford Chapman 719 North 600 East Firth, ID 83236 Alvero LLC Hal Beswick 3183 Kensington Drive El Dorado Hills, CA 95762

CELP, LP 3514 East Desert Broom Way Phoenix, AZ 85044 Robert & Kari Cardone 17 Park Lane Darien, CT 06820-3831 Robert Nilsen c/o Rodney Snow or Sarah Campbel 201 South Main Street, Suite 1300 Salt Lake City, UT 84111

Clear Image, Inc. 4949 Windplay Drive, #100 El Dorado Hills, CA 95762-9318 Margery S. Conron 70 Hoyt Street New Canaan, CT 06840-5632 Joshua Crawford 1234 Sandy Ridge Drive Sandy, UT 84094

Wilbert Chun 777 West Putnam Avenue Greenwich, CT 08830 John A. Clawson, III 6443 South Andes Way West Jordan, UT 84084 John A. Clawson 6113 South Shin Street Salt Lake City, UT 84123

William Daley 27 Alpine Road Trumbull, CT 06611 Bruce N. Dana 34 Kellogg Road Marlborough, CT 06447-1238 Loren Davis 361 Vermillion Avenue St. George, UT 84790-8340

Connie Jeanne Larsen Trust 1947 East Michigan Avenue Salt Lake City, UT 84108 Carl Creiner 2 Westview Lane Norwalk, CT 06854-2413 Dake Development Company Dake Investment Company, LC 4415 South 1600 West Hurricane, UT 84737-2562

Joann DeVarney 62 Spruceland Road Enfield, CT 06082-2359 Margaret Duggan 21 Rhineclift Road Brewster, NY 10509 Berne F. Eiserloh 202 Veda Mae Drive San Antonio, TX 78216

Keith & Chloe Dangerfield 8332 West Powell Avenue Magna, UT 84044-1873 J. Brent Davis 2524 West Timber Drive Eagle, ID 83616-4665 Phil & Penny L. Davis 1005 Shippon Lane Waxhaw, CT 28173 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 24 of 38

Donald & Kathleen Petersen Fam. 1983 Revocable Trust 6439 Orange Hill Lane Carmichael, CA 95608

Daniel Doolittle 8 Oak Bluff Road Kennebunk, ME 04043-6872 H. Joseph & Sue Dostal 15 Geneva Road Norwalk, CT 06850-2708

Earl Zarbock IRA 11429 South 3100 East Sandy, UT 84092-4957 Glade Ely 15191 So. Rose Canyon Road Herriman, UT 84096-3658 Jerry D. Evans 2006 Brady Creek Drive Sandy, UT 84093

Barbara Felter 24 Harris Street Norwalk, CT 06850-2043

Lucille Franzen 777 East South Temple, Ste. 7D Salt Lake City, UT 84102 Dolores Freccia 11 Westwood Place Stamford, CT 06902-1013

Charleen Ernst 1954 Dolphin Blvd., South So. Pasadena, FL 33707-3810 Florence McCrery Trust Paul M. Spring, Trustee 52 Pawl Lane New Canaan, CT 06840 Richard Folkerson Kari Folkerson Ka-Ri Investments 1766 Lorien Drive Bountiful, UT 84101-1077

Zhenfang Ge 1405 Siesta Drive Sandy, UT 84093-6139 Geraldine Thompson Trust 2 Westview Lane Norwalk, CT 06854 Armand & Terry Glick 1927 West Betula Drive Riverton, UT 84065-3158

Shari Foulger 1340 Farm Hill Drive Salt Lake City, UT 84117-7354 Kevin Gagnon 1225 Vienna Dr., Ste. 329 Sunnyvale, CA 94089 Albert Gates 81 Power Street Providence, RI 02906-1013

Hansen Properties, LLC 6360 Wrenhaven Road Salt Lake City, UT 84121-2369 Jennifer Hardcastle 1940 Oliver Road Santa Rosa, CA 95401-3818 Brent Hatch 10 West Broadway, Ste. 400 Salt Lake City, UT 84101

Joseph R. Goodman, Jr., 57 West 200 South, Ste. 200 Salt Lake City, UT 84101-1636 Kelly Gordon P.O. Box 571367 Murray, UT 84157 Kim Gordon 12004 South Bear Hills Drive Draper, UT 84020-9651

Luisa Greco 41 Bryn Mawr Terrace Yonkers, NY 10701-5371 C&M Custom Homes, Inc. c/o Scott D. Preston, Stephanie O'Brien Fillmore Spencer, LLC 3301 N. University Avenue Provo, UT 84604

Timothy Halfman 152 Ryans Run Sicklerville, NJ 08081-3714

Jeanne H. Hughes 1440 East 900 South Salt Lake City, UT 84105-1620 Humphrey Revocable Living Trust Betty Humphries 2111 Jefferson Davis Hwy, #417-S Arlington, VA 22202

Joseph R. Huss 3155 North 425 East North Ogden, UT 84414-1607 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 25 of 38

Lisa Hazlewood Stuart Hazlewood 8 Yankee Hill Road Westport, CT 06880-6529

Lisa Hersam 991 Moonlit Way Folsom, CA 95630-7506 Humphrey Family Revocable Trust c/o Mike Johnson 36 South State Street, Suite 1400 Salt Lake City, UT 84111

Lynn Hohi 21 Driftway Lane New Canaan, CT 06840-6501 William Honan P.O. Box 3357 Annapolis, MD 21403-0357 Dianne J. Hook, individually and for DJ Inkers, LLC and Diane J. Inkers, LC 1701 Oakhaven Lane Wanship, UT 84107

JLG VI 5 East 4800 South Murray, UT 84107-3723 Marcile & Lynn James; Mark James; Paige James, c/o Hatch Dodge Jam 10 West Broadway, #400 Salt Lake City, UT 84101

Jill R. Harsh Family Pro. Trust 861 South 225 West Layton, UT 84041-3511

Jackie Jesperson 737 E. Nolan Place Chandler, AZ 85249-3342 Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114-0326 Gary Bolinder 125 Eastmoor Drive Grantsville, Utah 84029

Travis Wright P.O. Box 409 Draper, UT 84020-0409 Richard Bennion 2917 East Casto Lane Salt Lake City, Utah 84117 James Jackson 536 Sheffield Drive Provo, UT 84604-5666

Jules Spotts Pension Trust 4 Cross Street New Canaan, CT 06840-4837 Joseph R. Freccia Revocable Trust 1200 Summer Street, #107 Stamford, CT 06905 Scott U. Kramer 401 Aria Court El Dorado Hills, CA 95762

John W. Deaner Jr. Living Trust 1749 Founders Hill S. Williamsburg, VA 23185 Sandy Johnston 6516 Star Bird Court Elk Grove, CA 95758-6268 Nathan Jones 907 Haddon Hall Drive Apex, NC 27502-4305

LEECO 12703 Whisper Spring Cove Draper, UT 84020-8774 Lori A. Lane 3115 East Ironside Gilbert, AZ 85234 Jack Lardis 7 Old Sawmill Drive Beacon Falls, CT 06403-1254

Bill Kleman 11133 Tall Pines Way Sandy, UT 84092-5288 Jeffrey S. Knight 3089 E. Silver Hawk Holladay, UT 84121-1573 Raymond & Marta Kosh 1135 James Farm Road Stratford, CT 06614-1047

Scott Lambourne 10267 Chestnut View Ct. South Jordan, UT 84095-7140 Joseph V. Lucia 55 Puritan Drive Trumbull, CT 06611-4972 Christopher Luise 848 Prospect Street Plantsville, CT 06479 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 26 of 38

Oilwell Properties, Winford Partners, LLC and Robin McCulloch 1156 South State St., Ste. 105 Orem, UT 84097

Gerald B. Lambourne 2640 Milo Way Holladay, UT 84117 Mark Lambourne 3536 South 1950 West West Valley City, UT 84119-3827

Heather C. Lloyd 2411 Kensington Avenue Salt Lake City, UT 84109-2415 Majestic Investment Company 254 South 600 East, #100 Salt Lake City, UT 84102-2082 Joan B. Makowski 19 Berkeley St., Ste. C Norwalk, CT 06850-3982

Connie Jeanne Larsen 1947 East Michigan Avenue Salt Lake City, UT 84108-1323 Michael J. Leckie 29 Doubleday Lane Ridgefield, CT 06877 Talbot Lloyd 7389 Lost Canyon Circle Salt Lake City, UT 84121-4628

Mark Mann 233 Woodland Road Storrs, CT 06258-2332 James Mangum 13044 E. Summer Harvest Drive Draper, UT 84020 Lynn Mangini Steve Hauger 9 Wintergreen Lane Avon, CT 06001-3221

MX3, LLC Daniel F. Madsen 2896 Old Colony Circle Holladay, UT 84117-6435

Edwin L. Madsen 2896 Old Colony Circle Holladay, UT 84117-6435 Aimee Madsen-Bourdo 254 East Wilson Avenue Salt Lake City, UT 84115-1936

William Maguire 464 Hartford Drive Nutley, NJ 07110 Maurice C. Burton 2006 Rev Trust 3127 East 7000 South Salt Lake City, UT 84121-3438

Donna McCartney 1215 Sanchez Avenue Burlingame, CA 94101

John McFadden P.O. Box 988 Lawai, Hl 96765

Peter McDaniel 49 Elmbrook Drive Stamford, CT 06906 Robert McGrath
32 Burritt Avenue
South Norwalk, CT 06854-3731

George McGovern 5422 Regal Drive Fort Worth, TX 76132-4010 Martin Wennerstrom 401K 2500 Ware Road Austin, TX 78741-5721 Holly Martin 1086 South 900 East Salt Lake City, UT 84105-1350

Lourdes Martinez 1575 Princeton Drive San Jose, CA 95115 Peter Maughan 2830 Old Colony Circle Holladay, UT 84117-6435 Bruce C. McGovern 4404 Trotter Lane Flower Mound, TX 75028

Ethel Needler 4857 South 5050 West Hooper, UT 84315-9426 Julie Olsen Lone Tree Trust c/o Elaine Monson 36 South State Street, Suite 1400 Salt Lake City, UT 84111

Marie Nigro 20 Pratt Road Old Saybrook, CT 06475 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 27 of 38

Kenneth M. Nigro 8 Shaw Drive Simsbury, CT 06070 Virginia Oakley 150 Freeman Avenue Stratford, CT 06614-4021 Carol Olson 22 Lone Hollow Sandy, UT 84092

Carrie Miller 1261 Los Molinos Way Sacramento, CA 95864-2871 Linda N. Molnar 43 Arrowhead Way Darien, CT 06820-5507 Nathan Momberger 6680 Coba Court Salt Lake City, UT 84121

Joseph E. Morgan 7530 Brookbend Lane Sandy, UT 84093-6100

Mica Moseley 1754 Orchard Drive Salt Lake City, UT 84106-3257 Ted C. Murdock 2600 South Highland Drive Salt Lake City, UT 84106

Phoenix Property Management 675 East 500 South, #340 Salt Lake City, UT 84102-2874 Henry & Marion Policinski #3 Fore Royal Circle Savannah, GA 31411-2722 Scott T. Poston Rodriguez-Poston & Poston 314 Main Street, #200 Park City, UT 84060

Progressive Services, LLC Attn: Stan Hanks 6329 Howey Drive Salt Lake City, UT 84121-2235

Casey Pulsipher 21521 East Portland Place Auroro, CO 80016 RE 101 Trust 345 North 950 East American Fork, UT 84003-1852

Patrick & Hilary Steinmetz c/o Steinmetz Associates 17654 Aileen Way Grass Valley, CA 95949

Laurence G. Paull 12620 10th Aven., NE Seattle, WA 98125 Cathy Phillips P.O. Box 823 Pleasant Grove, UT 84062

Julie Olsen Lone Tree Trust 11870 Brookglen Drive Sandy, Utah 84092

Greg Petersen 2868 Prospect Park Dr., #600 Rancho Cordova, CA 95762 Greg Porter 1700 Dove Tail Lane El Dorado Hills, CA 95762

J. Kyle & JoAnne K. Robertson 3202 Porto Fino Court Sandy, UT 84093-6534 JSK Investments, LLC c/o Russell Gallian 965 East 700 South, Suite 305 St. George, Utah 84790

Sarah Rodela 8610 Edgewood Grove Trail Charlotte, NC 28226

Kristen Rogers 1219 West 12400 South Riverton, UT 84065 Lindsey Rolls 6104 Robin Hill Road Nashville, TN 37205-3230 Ronald H. Sargis Herner Stark & Marois 2150 River Plaza Dr., Ste. 450 Sacramento, CA 95833

REM Capital, LLC 675 East 500 South, #340 Salt Lake City, UT 84102 Dennis K. Poole 4543 S. 700 E., Suite 200 Murray, UT 84107 Ron Zarbock, individually and for his entities
4973 Viewmont Cir
Salt Lake City, UT 84117

Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main

JSK Investments, LLC

Document Page 28 of 38

John L. & Anne W. Rich Kenneth D. Rawlings c/o Jeff Klein, registered agent 46 Elmbrook Drive 9251 So. Hidden Peak Drive 264 S Stagecoach Stamford, CT 06906-1109 West Jordan, UT 84088 Brookside, UT 84782

S. Cart Sue Riley Marc Jenson

345 North 950 East 440 Huckleberry Trail 2560 Riviera Drive

American Fork, UT 84003 Saint Johns, FL 32259 Laguna Beach, CA 92651

SRG, LLC
5 East 4800 South
Murray, UT 84107

Mortgage Electronic Registration
c/o Stewart T. Matheson
648 E. First South
Salt Lake City, UT 84102

Salt Lake City, UT 84101

Andrew L. Rosenberg Sharon M. Rosenberg Ellen Rossi
4243 N. Waterford Ct. 4243 Waterford Ct 259 Jeliff Mill Road
Provo, UT 84604-5300 Provo, UT 84604 New Canaan, CT 06840

Roundy Family Living Trust
Matt Roundy
1450 East Green Road
Fruit Heights, UT 84037-2304

Roundy Living Trust
P.O. Box 312
Kaysville, UT 84037-0312

Kaysville, UT 84037-0312

Karen Ruddy
Ruddy, Gregory P. JT
1891 Hunters Ridge Drive
Bloomfield Hills, MI 48304

Sierra Loan Prof'l, LLC; Claims
William & Deborah Shields
Mngt., Inc.; Horizon Managed Care
336 Cedar Lane
Conscit D. Kramer
Short Hills, NJ 07078-2

New Canaan, CT 06840-5120 286 Prospect Park Dr., #600 Short Hills, NJ 07078-2220

Rancho Cordova, CA 95670

Clark Smith Jeff L. Smith Taunnie Soderberg
41 W. Guest Avenue 8164 South 5220 West 1754 Orchard Drive
Salt Lake City, UT 84115-4405 West Jordan, UT 84081-2717 Salt Lake City, UT 84106-3257

Sandra Strong Realtor, LLC

3076 Orbetello Way
El Dorado Hills, CA 95762-4157

Corrine L. Michel
Trustee for Corinne L. Michel Trust
Schmutz & Mohlman
533 West 2600 South, Ste. 100
Riverton, UT 84065

Bountiful, UT 84101-7745

Paradise Valley, AZ 85253-5030

Scottsdale Hand Specialists

Profit Sharing Plan

5736 North 33 Place

Pocatello, ID 83201-6140

Bruce H. Shapiro

331 South Rio Grande, Ste. 302

Salt Lake City, UT 84101-1238

Sogno Investments, LLC

2313 Rising Hill Road

Placerville, CA 95667-3819

Bonnie J. Sorensen

560 North 650 East

Orem, UT 84097

Spencer & Christy Knight LT

1618 Cotswold Circle

Sandy, UT 84093-6255

Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 29 of 38

Justin Strong 3076 Orhetello Way El Dorado Hills, CA 95762-4157 Janet Suchsiand 2 Cider Lane Norwalk, CT 06851 Masco Contractor Services Central 175 South Geneva Road Lindon, UT 84042

Fred A. & Kathryn H. Thompson 11684 South Winford Drive Riverton, UT 84065 Suzanne W. Deaner Living Trust 1749 Founders Hill S. Williamsburg, VA 23185 Teresa Red McCormick 2411 Kensington Avenue Salt Lake City, UT 84108-2415

John Spicer, individually and for Intermountain Humanitarian Foundation 5956 Bannock Highway Pocatello, ID 83204-3855

Hyman Spitz 1284 East 21st Street Brooklyn, NJ 11210 Stephanie L. Sponsel 12723 Capitol Plaza Omaha, NE 68154-2180

Spring-Gundelach Trust
Paul M. Spring, Trustee
52 Fawn Lane
New Canaan, CT 06840-3301

Sterling Tool & Die, Inc. 206 Island Brook Avenue Bridgeport, CT 06606 Charlie B. Stirling 2483 East Fairview Avenue, Ste. 102 Meridian, Idaho 83642

Tim Willison Inc., 401K 4223 Frontera Drive Davis, CA 95618 Jan Torgersen 6424 Mercer Street Houston, TX 77005-3734 Daniel J. Torkelson Cohne Rappaport & Segal 257 East 200 South, Ste. 700 Salt Lake City, UT 84147-0008

Stephen N. Trout 340 Stellers Eagle Street NW Salem, OR 97304-4269 Richard Mark Gray & Sheila M. Gray 11686 South Winford Drive Riverton, UT 84065 Universal Investment Company 254 South 600 East, #100 Salt Lake City, UT 84102-2082

Teton West Construction, Inc. Bagley Investments c/o John Bagley 4805 South 3300 West Rexburg, ID 83440-4240

Susan M. Tarrant 10012 Sugar Mill Drive Bradenton, FL 34212-2648 Spencer Taylor 12997 Summer Harvest Drive Draper, UT 84020

Symmetry Management Group LLC 6360 Wren Haven Holladay, UT 84121 Milkis/Bouton Family Trust 4851 Silver Springs Drive Park City, UT 84098 Geraldine Thompson Thompson Family Trust 2 Westview Lane Norwalk, CT 06854

Nick Mark, individually and as registered agent for Westmark Healthcare 2433 Shadow Wood Circle Holladay, UT 84117-6263 Glenn H. Westphal, Violet Westphal, Debbie Westphal, individually and as registered agent for COMP., Inc. 759 East Spring View Drive Salt Lake City, UT 84106

Charles B. Wilde, Jr. 1948 Port Seabourne Way Newport Beach, CA 92660

Winifred L. Kenyon Rev. Trust 19 Bayberry Hill Road Ridgefield, CT 06877-6001 Shannon M. Wright 2621 Providence Ct Salt Lake City, UT 84121-5992 Jordan W. Wright 1382 Crocker Drive El Dorado Hills, CA 95762-3788 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 30 of 38

Cornelius J. Vandenhorn P.O. Box 737 West Simsbury, CT 06092-0737

W. W. Daley 27 Alpine Road Trumbull, CT 06611-2113 Sandra Waite 1318 East Rebecca Circle Salt Lake City, UT 84117

Russell S. Walker Woodbury & Kesler 265 East 100 South, #300 Salt Lake City, UT 84111-1647

Brandon Walker 7750 Westridge Lane Emmett, ID 83617-5028 Dan Weir 1216 West Crystal River Drive Murray, UT 84123

Joseph & Barbara Zacconi 19 Maple Street Darien, CT 06820-5207 Earl Zarbock Family LP 11429 South 3100 East Sandy, UT 84092-4957

Robert Zarbock 4155 Cecil Drive Holladay, UT 84124-2947

Ge Zhenfang 1405 Siesta Drive Sandy, UT 84093 Thaddeus J. Zurkowksi 50 Iron Gate Road Stamford, CT 06903-3801 John Scheid 7881 South 450 East Sandy, Utah 84070

Shayne Woolsey 11400 South 1382 West South Jordan, UT 84095 JoAnn Murdock 2600 South Highland Drive Salt Lake City, UT 84106 Tracy Wright
Walker Wright
P.O. Box 409
Draper, UT 84020-0409

Willis L. Wright 12827 So. Boulter Draper, UT 84020-9134 Keiji Yasuo Keiji Salon 675 E. 2100 South, Ste. Q Salt Lake City, UT 84106

Michael Yohe 4 Robinmark Road Prospect, CT 06712

US Attorneys Office Attn: Mark Harada 185 South State Street, Ste. 300 Salt Lake City, UT 84111 Washington Mutual Bank c/o ACS Image Solutions 12691 Pala Drive, MS156DPCA Garden Grove, PA 92841

Salt Lake County Assessor's Office 2001 South State Street, N2300 Salt Lake City, UT 84190

Securities & Exchange Commission c/o Alison Okinaka 15 W. South Temple, Ste. 1800 Salt Lake City, UT 84101

The First Nat'l Bank of Chicago One First Nat'l Plaza, Ste. Q126 Chicago, IL 60670-0126 Steven Call
Larry Moore
Ray Quinney & Nebeker PC
36 South State Street, #1400
Salt Lake City, UT 84101

Portfolio Investments, LLC c/o Scott Brand 3115 E Lion Lane Suite 300 Salt Lake City UT 84121

Capital One Bank P.O. Box 30285 Salt Lake City, UT 84130 David A. McPhie 2105 E. Murray Holladay Road Salt Lake City, UT 84117

American Express P.O. Box 297871 Fort Lauderdale, FL 33329 Western Landscape, Inc. 237 West Berger Lane Murray, UT 84107

Waterford Schools 1480 East 9400 South Salt Lake City, UT 84093 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 31 of 38

Barclays Bank Delaware 125 South West Street Wilmington, DE 19801

Bank of America P.O. Box 15102 Wilmington, DE 19886 Barclays Bank Delaware 1007 Orange Street Wilmington, DE 19801

Express Recovery Service 2480 South Main, Ste. 208 Salt Lake City, UT 84115

Capital One P.O. Box 85520 Richmond, VA 23285 Express Recovery 2790 Decker Lake Drive Salt Lake City, UT 84119-2057

Mtn Land Collection P.O. Box 1280 American Fork, UT 84003 Gil A. Miller, Trustee Rocky Mountain Advisory 215 South State, Ste. 550 Salt Lake City, UT 84111-2319

IHC Health Services 4646 W. Lake Park, B52 Salt Lake City, UT 84120

US Bank P.O. Box 130 Hillsboro, OH 45133 NCO Fin/35 P.O. Box 41726 Philadelphia, PA 19101 Providian P.O. Box 9023 Pleasanton, CA 94566

World's Foremost Bank 4800 NW 1st, Ste. 300 Lincoln, NE 68521

World's Foremost Bank P.O. Box 82608 Lincoln, NE 68521 Department of Commerce 160 East 300 South Salt Lake City, UT 84114

Capital Premium Financing, Inc. P.O. Box 30293
Salt Lake City, UT 84130-0293

Brand Children's Trust, Scott Brand Michael Brand, Portfolio Investments c/o Mark R. Carman 299 S. Main Street, Suite 1300 Salt Lake City, UT 84111

Utah State Tax Commission 210 North 195 West Salt Lake City, UT 84134-0100

Anytime Services 1756 South Sandhill Road Orem, UT 84058 Bonneville Research 170 South Main, Ste. 775 Salt Lake City, UT 84101 Brown Project Design 3815 Eastwood Lane Salt Lake City, UT 84109

Utah Unemployment Comp. Fund P.O. Box 45233 Salt Lake City, UT 84145-0233 Ron Smith 258 East 13275 South Draper, UT 84020 PRS, LLC 258 East 13275 South Draper, UT 84020

DOPL P.O. Box 146741 Salt Lake City, UT 84114-6741 Dudley & Associates 353 East 1200 South Orem, UT 84058 American Express P.O. Box 650448 Dallas, TX 75265-0448

High Tech Signs 1201 South Redwood Road Salt Lake City, UT 84104 Lami Park, LLC 5531 Walker Estates Circle Salt Lake City, UT 84117-7660 Mendenhall Architectural Design 1709 E. Murray Holladay Road Salt Lake City, UT 84117 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 32 of 38

PEPG 421 West 12300 South Draper, UT 84020 Bowcutt's Flooring America, Inc. 1227 West 9000 South West Jordan, UT 84088 Copies Unlimited 1995 West Alexander Street Salt Lake City, UT 84119

Salt Lake Home Builders Assoc. 9069 South 1300 West West Jordan, UT 84088 Stoker Architecture, Inc. 1733 Sidewinder Drive Park City, UT 84060 T-Mobile P.O. Box 680252 Dallas, TX 75266-0252

The Buckner Company 6550 South Millcreek Drive, #300 Salt Lake City, UT 84121 Tracy Stocking & Associates 17 Exchange Place Salt Lake City, UT 84111 United States Treasury P.O. Box 105078 Atlanta, GA 30348-5078

First Utah Bank 11025 South State Street Sandy, UT 84070 Galaxy Gate Systems 1015 Woodtech Pkwy. Ball Ground, GA 30107-4406 Evolution, Inc. 9906 Mumford Drive Sandy, UT 84094

Allridge Plumbing LLC 295 E. 400 North Orem, UT 84057 Hearth and Home Distributors 248 West 9420 South Sandy, UT 84070 Golling Construction, Inc. 211 North 850 East Pleasant Grove, UT 84062

Copper Valley Electric LLC P.O. Box 1109 West Jordan, UT 84084-7109 Dawson Development LLC P.O. Box 346 Riverton, UT 84065 Decked Out Builders, Inc. P.O. Box 870 Riverton, UT 84065-0870

Down N Dirty Cleaning P.O. Box 262 Pleasant Grove, UT 84062

Dura-Crete, Inc. P.O. Box 65489 Salt Lake City, UT 84165 Dwight W. Peterson & Sons P.O. Box 357 Riverton, UT 84065

Quicksilver Concrete 1358 North 1200 East Lehi, UT 84043 Questar Gas P.O. Box 45841 Salt Lake City, UT 84139-0001 RBR Trucking & Transport, LLC P.O. Box 405 Springville, UT 84663

Geneva Rock Products, Inc. P.O. Box 535 Orem, UT 84059 Rocky Mountain Power 1033 NE 6th Avenue Portland, OR 97258-0001 Rome Concrete, Inc. 973 West 240 North, Ste. 1-A Lindon, UT 84042

Homeview Technologies, Inc. 777 South State Street Orem, UT 84058 Mendenhall Architecture & Design 1709 East Murray Holladay Blvd. Salt Lake City, UT 84117 Oilwell Properties, L.C. P.O. Box 1509 Orem, UT 84059 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 33 of 38

Owell Precast Inc. P.O. Box 2347 Sandy, UT 84117 PEPG Engineering 8805 S. Sandy Parkway Sandy, UT 84070 PRS, LLC 258 East 13275 South Draper, UT 84020

Superior Water & Air 3536 South 1950 West West Valley City, UT 84119 Tuck Landscaping 237 Berger Lane Murray, UT 84107 Stone Unlimited, Inc. 3267 South 300 West Salt Lake City, UT 84115-3410

Riverton City P.O. Box 429 Riverton, UT 84065-0429 Westbrook Construction Inc. 117 East 12675 South Draper, UT 84020 Wasatch Title 1245 Brickyard Rd., Ste. 350 Salt Lake City, UT 84106-2690

Salsbury Industries Accounting 1010 East 62nd Street Los Angeles, CA 90001 SCR Excavation, Inc. 11400 South 1382 West South Jordan, UT 84095 SCR Excavation, LLC Rodney Woolsey 11400 South 1382 West South Jordan, UT 84095

Slip Right & Dwight W. Peterson 5276 Fox Hunters Loop Lehi, UT 84043 South Jordan Canal Company P.O. Box 951022 South Jordan, UT 84095 State of Utah Department of Commerce 160 East Broadway Salt Lake City, UT 84111

Rubelita Rea Living Trust 2 Westview Lane Norwalk, CT 06854 Troy W. Thompson Irvine and Thompson, LLC 2039 East Doris Way Salt Lake City, UT 84124 Salt Lake County Treasurer Government Center 2001 South State, N1200 Salt Lake City, UT 84190

Wall Bros., LLC 1782 South 450 West Lehi, Utah 84043 Heavy Hauling, Inc. c/o Eveland & Associates, PLLC 8833 South Redwood Road, Ste. C West Jordan, UT 84088

Mountainview Builders Supply Inc. 5367 W. 4700 South Salt Lake City, UT 84118

Wildewood Cabinets Etc., Inc. P.O. Box 853 Lehi, UT 84043-0853 James R. Blakesley 2595 East 3300 South Salt Lake City, UT 84109 Dwight W. Peterson & Sons Exc. 14660 South 876 West Bluffdale, UT 84065

Robert E. Luce, Jr. Shumway Van & Hansen 160 W. Canyon Crest Road Alpine, UT 84004

Daniel Ellingson 3557 Cove Point Drive Salt Lake City, UT 84109 Anne Drake Counsel for Daniel Ellingson 175 South Main Street, #300 Salt Lake City, UT 84111

Evan S. Strassberg Vantus Law Group 3165 East Millrock Drive, #160 Salt-Lake-City, UT - 84121 Alan Redd, Registered Agent Redd Power Inc. P.O. Box 171435 Holladay, UT 84117-1435

Alan Redd, Registered Agent for Redd Power, Inc. 2487 Haven Lane Salt Lake City, Utah 84117 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main

Document Page 34 of 38

Nick Mark Danny Humphrey c/o Steve Call 217 Deerfield Lane 36 South State Street, Suite 1400 Alpine, UT 84004

Salt Lake City, UT 84111

The Estate of Fred Westphal 759 East Spring View Drive

Dake Investment Company, LC c/o Mike Johnson or David Leigh 36 South State Street, Suite 1400 Salt Lake City, UT 84111

Dake Development Company

Salt Lake City, UT 84106

Brandt Family LLC 1095 Park Avenue New York, NY 10128 **Jed Oviatt** 2684 Summerwood Dr Layton, UT 84040

Jared Inouye

Jake Harouny 5523 Walker Estates Circle Salt Lake City, Utah 84117

James Bodell 586 Fine Drive Salt Lake City, Utah 84115

Counsel for Jake Harouny and First Star Funding, LLC 3165 E. Millrock Dr., Suite 500 Salt Lake City, UT 84121

John Conroy 990 Noble Champions Way Bartonville, TX 76226

John Conroy c/o Randy Ford Taub 1004 Crystal Springs Drive Allen, TX 75013

Tracy Jones c/o Jeffrey Walker 9537 South 700 East Sandy, UT 84070

Alan Smith Counsel for Mark, Gerald, and Scott Lambourne; Milford Partners, LLC 1169 East 4020 South Salt Lake City, UT 84124

Coury Lloyd c/o Mark Ethington 1218 W. South Jordan Pkwy., #B P.O. Box 95921 South Jordan, UT 84095

Coury Lloyd 4047 South Cumberland Road Salt Lake City, Utah 84124

Tracy Jones 12552 South 125 West Draper, Utah 84020

Alan Smith **Counsel for Kristin Rogers** 1169 East 4020 South Salt Lake City, UT 84124

Alan Smith Counsel for Superior Water and Air and Superior Soft Water 1169 East 4020 South Salt Lake City, UT 84124

Jet Trust, LLC c/o Michael Emery 299 South Main Street P.O. Box 2465 Salt Lake City, UT 84110-2465

Jet Trust, LLC 4700 Nelson Court Park City, Utah 84098

Eric Pearson 10421 S. Jordan Gateway, Suite. 600 Salt Lake City, Utah 84095

William Hawes 3043 West Sugarberry Drive Eagle, ID 83616

American Express Travel Related Services c/o Robin Russell 600 Travis, Suite 4200 Houston, TX 77002

William Hawes c/o Shawn Potter 2 South Main St., Suite 2D Heber, UT 84032

American Express Travel Related Services c/o CT Corporation System 136 East South Temple #2100 Salt Lake City, Utah 84111

William Hawes 364 Laurel Road New Canaan, Ct 06840 First Star Funding, LLC c/o Roy B. Moore, registered agent 428 East Winchester Street, Ste. 140 Murray, Utah 84107

Dan Cloward 5718 Dannon Way, Suite A West Jordan, Utah 84081

Dan Cloward c/o Shawn Turner P.O. Box 95921 1218 W. South Jordan Pkwy., Ste. B South Jordan, UT 84095

Monty Hardman 2426 Trestle Court Riverton, Utah 84065 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 35 of 38

Monty Hardman c/o Thomas Stamos 5383 South 900 East , Suite 104 Salt Lake City, UT 84117

Larry Pinnock 2887 County Road Holladay, Utah 84121

Discover Financial Services c/o Matthew Moncur 201 South Main Street, Suite 800 Salt Lake City, UT 84111

Capital One Bnak (USA), N.A. c/o Cameron Kinvig 1445 Ross Ave., Ste 3700 Dallas, TX 75202

Robert Baxter, individually and as registered agent for BMW Properties, LLC 10421 South Jordan Gateway # 630 South Jordan, Utah 84095

Sante Funding, LLC; Sante Properties; Jordan Wright 1382 Crocker Drive El Dorado Hills, CA 95762

Van A. Hemeyer, registed agent for Keystone Ventures, LLC and Keystone Funding, LLC 2185 South Creekside Drive Heber City, Utah 84082

PLH c/o Ryan Shriver 10813 South River Front Parkway South Jordan, Utah 84095

Daniel Torkelson, counsel for Maison Design and Candace Frioux 257 East 200 South, Suite 700 P.O. Box 11008 Salt Lake City, UT 84147

Ronald Zarbock, individually and for his entities
4973 Viewmont Cir
Salt Lake City, UT 84117

George McGovern c/o Joseph Wrona 1745 Sidewinder Drive Park City, Utah 84060

Larry Pinnock c/o Erik A. Olson 111 East Broadway, Suite 900 Salt Lake City, UT 84111

Joseph Wrona Counsel for Glenn, Debbie, and Violet Westphal; and COMP., Inc. 1745 Sidewinder Drive Park City, Utah 84060

Alan Nathan, Nathan Financial Group & Nathan Powers & Co., LLP 200 Fisher Drive Avon, CT 06001

BMW Properties, LLC c/o Lon Jenkins 170 S. Main Street, Suite 1500 SALT LAKE CITY, Utah 84101

Pinewood Derby, LLC 1036 Morning Glory Court El Dorado Hills, CA 95762

Stephen Stoker, counsel for REM Capital, LLC; Koala T. Investments; Michael Madsen; & Richard Miller 311 South State Street, Suite 400 Salt Lake City, UT 84111

Koala T. Investments 1549 West 7800 South West Jordan, Utah 84088

Daniel Torkelson, for SRG LLC; TKAB; Scarz, Ltd.; & Brad & Ronald Zarbock 257 East 200 South, Suite 700 P.O. Box 11008 Salt Lake City, Utah 84147

Candace Friox, individually and for Maison Design 1990 Pheasant Circle Salt Lake City, Utah 84121 Michael Lavallie 450 Zerega Ave. Bronx, NY 10473

Discover Financial Services c/o CT Corporation System 136 East South Temple, Suite 2100 Salt Lake City, Utah 84111

Capital One Bank (USA), N.A. c/o Mona Burton 222 S. Main Street, Suite 2200 Salt Lake City, UT 84101

Jeremy Sink, Counsel for Alan Nathan, Nathan Financial Group & Nathan Powers & Co., LLP 170 S MAIN ST STE 800 SALT LAKE CITY, Utah 84101

Douglas Gordon 1547 West 110 North Pleasant Grove, Utah 84062

Ted Cundick Counsel for Sante Funding, LLC; Sante Properties; and Jordan Wright 175 East 400 South, Suite 900 Salt Lake City, Utah 84111

PLH 12562 South 1840 East Draper, Utah 84020

Keystone Ventures, LLC and Keystone Funding, LLC c/o Elaine Monson 36 South State Street Salt Lake City, Utah 84111

Brad Zarbock, individually and for his entities 7851 Chadbourne Dr, Apt A-B Salt Lake City, UT 84121

Daniel Scarlet 970 Church Street Layton, Utah 84041 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 36 of 38

Daniel Scarlet 398 West 425 South Layton, Utah 84041

Alan Redd, Registered agent for Redd Power, Inc. 4659 South 2300 East, Suite 203 Holladay, UT 84117

Tom Mower c/o Phillip Hadfield P.O. Box 369 1328 W Spring Creek Place Springville, Utah 84663

Richard Miller 8942 South Taft Hill Drive Sandy, Utah 84096

Stephanie Sponsel 12723 Capitol Plaza Omaha, NE 68154

Jerold and Lauren Spitz 99 Highway Road West Hartford, CT 06117

Grant Kolnes P.O. Box 1029 Eagle, Idaho 83616

Robert Jung 1032 Pirates Way Manteo, NC 27954

Scott Tucker 2813 Wayman View Court Holladay, Utah 84117

MSF Properties, LC Marc Jenson, Registered Agent 2560 Riviera Drive Laguna Beach, CA 92651 Clinical Innovations, Inc. 747 West 4170 South Salt Lake City, Utah 84123

Vincent Freccia III, counsel for Thaddeus Zurkowski, Jr., Executor of the Estate of Thaddeus Zurkowski 1200 Summer Street #107 Stamford, CT 06905

Tom Mower 1328 West Spring Creek Place Springville, Utah 84663

Michael Madsen 2615 Maywood Drive Salt Lake City, Utah 84109 311 South State Street, Ste. 400 Salt Lake City, UT 84111

Todd McCabe 115 North Meadow Brook Drive Alpine, Utah 84004

Amy Valerio 2394 East Mountain Ledge Drive St. George, Utah 84790

Patrick Wei 1144 Donnora Court San Jose, CA 95132

Kevin Rasmussen 1124 Webster Drive Sandy, Utah 84094

Donald C. Spring Trust 3799 Saint Peter Court Concord, CA 94518

Lena Sisvath 2913 Anne Marie Drive Salt Lake City, Utah 84121 PCFSA 4508 Sandstone Vista Court North Las Vegas, NV 89031

Michael Spence, counsel for Kari Folkerson and Ka-Ri Investments 36 South State Street, Suite 1400 Salt Lake City, Utah 84111

Dennis Siebenhaar, registered agent for REM Capital, LLC 510 South 200 West, Suite 200 Salt Lake City, Utah 84101

Pachanga Group LLC 672 Vine Street #2 Murray, Utah 84107

Wade Chapman 614 East 800 North Finn, Idaho 83236

Courtney Barone 200 Remburn Fairfield, CT 06824

Douglas Rosenberg 30 Big Oak Circle Stamford, CT 06903

John Stone 1036 Morning Glory Court El Dorado Hills, CA 95762

David Elcox 3214 Crescent Rim Drive Boise, ID 83706

Eileen Meyers 11 Westport Road (Apt. 5) 5 Lambert Common Wilton, CT 06897 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main Document Page 37 of 38

Eileen Meyers c/o Elana Bloom 558 Clinton, Ave. P.O. Box 3186 Bridgeport, CT 06605

Stacy Jones 355 Fox Run Road Coalville, Utah 84017

Nomad Adventure Tours P.O. Box 1731 Novato, CA 94948

Keith Barton & Associates 859 W. South Jordan Parkway #200 South Jordan, Utah 84095

Edward Whitbread 11 Wildwood Ave. Milford, CT 06460

Kelly Gordon c/o Daniel Torkelson 257 East 200 South, Suite 700 P.O. Box 11008 Salt Lake City, UT 84147

Yellowtail Limited Liability Company 208 Little Horn Road Wyola, Montana 59089

Candwich Food Corporation; Golden Ventures, L.C.; Mark Kirkland; and Susan Kirkland 10044 Stone Mt. Cove Sandy, UT 84092

Richard Egan 108 Aspetuck Trail Shelton, CT 06484

Robert Roundy P.O. Box 312 Kaysville, Utah 84037 The Cottonwood Club c/o Peter Miller 1780 Lakewood Drive Holladay, Utah 84117

Stacy Jones c/o Bill Skuster 331 S. Rio Grande Street, Ste. 302 Salt Lake City, Utah 84101

Fenton Financial Tim Fenton 4567 Holladay Blvd. Salt Lake City, Utah 84117

Keith Barton & Associates c/o Mike Johnson 36 South State Street, Suite 1400 Salt Lake City, UT 84111

Shelley Barratt 4843 Silver Springs Drive Park City, Utah 84098

Jeremy Weller 11521 South Redwood Road South Jordan, Utah 84095

Mark Hashimoto c/o George Hoffman 111 East Broadway, 11th Floor Salt Lake City, Utah 84111

Sean Oliverson 3550 South Harrison Blvd. #2 Ogden, Utah 84403

Georgia Pritchett 10 Westfield Circle Salinas, CA 93906

Steve Hatch 861 South 225 West Layton, Utah 84041 The Cottonwood Club c/o Justin Rammell P.O. Box 901622 Sandy, Utah 84090

Angelo Bordanaro 196 Oakland Street Stratford, CT 06615

Steve Call, counsel for Fenton Financial and Tim Fenton 36 South State Street, Suite 1400 Salt Lake City, UT 84111

Edward Whitbread Diane Whitbread 86 Birchwood Road Stamford, CT 06907

Shelley Barratt c/o Jared Parrish 175 East 400 South, Suite 900 Salt Lake City, Utah 84111

Jeremy Weller c/o Evan Strassberg 3165 East Millrock Drive, Suite 160 Salt Lake City, UT 84121

Rob Radcliffe, individually and for Tuck Landscaping, Inc. 2194 Pheasant Way Holladay, UT 84121

Sean Oliverson 2251 North Washington North Ogden, Utah 84414

Georgia Pritchett P.O. Box 886 Elephant Butte, NM 87935

Blaine Brown 2600 South Swallowtail Lane Boise, ID 83706 Case 09-22584 Doc 1823 Filed 12/02/11 Entered 12/02/11 13:19:53 Desc Main

Document Page 38 of 38

John Pinnock 2887 Northwood Dr. Holladay, UT 84117 Paul A. Bobruff
State of Connecticut
Department of Banking
260 Constitution Plaza
Hartford, CT 06103-1800

Securities & Exchange Commission c/o Thomas Melton 15 West South Temple, Suite 1800 Salt Lake City, Utah 84101

Securities & Exchange Commission c/o Karen Martinez 15 West South Temple, Suite 1800 Salt Lake City, Utah 84101 Internal Revenue Service Centralized Insolvency Operation P.O. Box 7346 Philadelphia, PA 19101